

# SUMMARY ANALYSIS OF AMENDED BILL

Franchise Tax Board

Author: Cedillo Analyst: Kristina E. North Bill Number: AB 60

Related Bills: See Prior Analyses Telephone: 845-6978 Amended Date: September 13, 2001

Attorney: Patrick Kusiak Sponsor: \_\_\_\_\_

**SUBJECT:** Driver's Licenses & I.D. Cards/Include SSA Number, Taxpayer I.D. Number Or Other Appropriate Identifier

DEPARTMENT AMENDMENTS ACCEPTED. Amendments reflect suggestions of previous analysis of bill as introduced/amended \_\_\_\_\_.

AMENDMENTS IMPACT REVENUE. A new revenue estimate is provided.

AMENDMENTS DID NOT RESOLVE THE DEPARTMENT'S CONCERNS stated in the previous analysis of bill as introduced/amended \_\_\_\_\_.

FURTHER AMENDMENTS NECESSARY.

DEPARTMENT POSITION CHANGED TO \_\_\_\_\_.

☒ REMAINDER OF PREVIOUS ANALYSIS OF BILL AS AMENDED JULY 2, 2001, STILL APPLIES.

☒ OTHER - See comments below.

## SUMMARY

Under the Vehicle Code, this bill would:

- ◆ require an applicant for a California driver's license or identification card who does not have a social security number (SSN) to provide a taxpayer identification number or other identifier; and
- ◆ allow the Franchise Tax Board (FTB) to continue to access Department of Motor Vehicle (DMV) information to verify addresses of taxpayers and debtors for purposes of tax administration and non-tax debt collection.

This bill also would make various changes to the Vehicle Code that do not impact the department and are not addressed in this analysis.

## SUMMARY OF AMENDMENTS

The September 13, 2001, amendments specify that the taxpayer identification number is a federal number.

Board Position:

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Legislative Director

Date

Brian Putler

12/19/01

The September 7, 2001, amendments:

- ◆ correct inadvertent conflicting instructions regarding DMV's ability to respond to information requests from FTB;
- ◆ allow DMV to respond to information requests from agencies operating for the purpose of collecting child support; and
- ◆ allow DMV to issue a driver's license by using a taxpayer identification number *until* the applicant obtains an SSN and require the applicant to provide DMV with an SSN when obtained.

The August 28, 2001, amendments:

- ◆ clarified that the DMV may respond to FTB information requests pertaining to non-tax debt collection, resolving the technical consideration discussed in the department's analysis of the bill as amended July 2, 2001; and
- ◆ made a minor change that inadvertently provided conflicting instructions regarding DMV's ability to respond to information requests from FTB.

The remainder of the department's analysis of this bill as amended on July 2, 2001, still applies.

## **POSITION**

Support.

At its June 27, 2001, meeting, the Franchise Tax Board voted 2-0 to take a support position on this bill as introduced February 13, 2001, with Annette Porini, on behalf of Member B. Timothy Gage abstaining.

## **LEGISLATIVE STAFF CONTACT**

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